

I-15 CORRIDOR DESIGN REVIEW BOARD

MINUTES OF MEETING OF FEBRUARY 18, 2010

Meeting was conducted at 5256 Mission Road, Suite 706 (La Sala Room), Bonsall, CA 92003 and called to order at 7:04 PM by Vice-Chairman Michael McIntire. Board Members present; Bill Crocker, Chuck Davis, Tom Harrington, Barbara Rohrer, Joan Van Ingen. Chairman Greg Izor arrived moments after meeting start.

Minutes of the 1/21/09 meeting were reviewed. Tom Harrington made the motion to approve the Minutes and Joan Van Ingen seconded. Motion carried 7-0.

REQUEST FOR WAIVER - NONE

PLAN REVIEW

- S08-015 (APN187-100-37). Gary Larsen, representative for the owner submitted "Replacement Plan" for Mesa Rock Nursery. Site location is 25568 Mesa Rock Road, Escondido. Note, this project was also reviewed and accepted on 4-16-09, see those minutes for additional info. The revision submitted to this meeting reconfigures the site entry road, increases public parking and adds a Fire Dept requirement for an increased fire buffer area surrounding the single access road to the site. The DRB reviewed, discussed changes the plan and found it acceptable. Tom Harrington made the motion to approve the plan as presented and Bill Crocker seconded. Motion carried 7-0.
- APN187-100-43, P10-003. Jim Kennedy for Cortel, LLC representative for owners William and Anita de Jong and T-Mobile was unable to attend meeting. The project is a T-Mobile cell tower installation and facility; sites address 25880 Jesmond Dene, Escondido. The DRB proceeded with project review and discussion without the representative. The cell tower's constructed configuration will appear as a "broadleaf tree". Michael McIntire made the motion to accept the design as presented and Bill Crocker seconded. Motion carried 7-0.

NEW BUSINESS

- Re: APN127-222-12, 16 (item reviewed 1-21-10). Barbara Rohrer reported that she had received an email from the Chairman of the Valley Center CPG stating that representatives from Palomar Grading and Paving, Inc/Romero General Construction Corp. on Nelson Way attended a VCCPG meeting. The email stated the I-15 DRB had written an acceptance letter for this project to DPLU; no such letter was written. The Chairman wanted more information regarding this letter and Barbara said she sent the information from the DRB Minutes.
- Michael McIntire opened a discussion regarding methods of releasing the DRB Minutes in a more accelerated fashion than currently used. Currently meeting Minutes are reviewed one month later or at the next meeting and then approved. The Board discussed early release approaches and agreed that getting information to DPLU sooner would help in the information process. However it was determined the I-15 DRB still has to maintain the current review and approval process. The DRB agreed that a draft of the Minutes will sent in advance of the final approval.

NEW BUSINESS – continued

- Bill Crocker mentioned that at a recent Rainbow CPG meeting a lot split entitled Miguel Madrigal Project was discussed and that the project will be reviewed at their next meeting. The DRB a received a DPLU package regarding the same project. This project will be on the March I-15 DRB meeting agenda.

OLD BUSINESS - NONE**PUBLIC ADDRESS ON NON-AGENDA ITEMS - NONE****CORRESPONDENCE**

- DPLU letter dtd 1-25-10. Subject, Distribution/Subscription Service. This letter notifies subscribers that DPLU will be discontinuing mailings of certain documents in an effort to reduce paper usage, create efficiencies, cost reductions and encourage the use of DPLU website for information. No DRB action required information only.
- DPLU letter dtd 2-10-10 to Cortel, LLC regarding Jesmond Dene Wireless Telecommunications Facility Major Use Permit. Subject DPLU application review and project information guide. Facility location 25880 Jesmond Dene Road, North County Metro Community Plan Area. Information only, no DRB action required.

BOARD MEMBER DISCUSSION

- Michael McIntire shared that he had received information regarding two future projects from DPLU that lacked the necessary documents to properly process them. Michael McIntire will be creating and posting the DRB Agenda to insure the required posting time for the 2-18-10 meeting.
- Barbara Rohrer informed the DRB that she had received her confirmation of reappointment for another term.

ADJOURMENT

- Greg Izor adjourned the meeting at 8:06 PM. The next scheduled meeting will be on 3/18/10 at 7:00 PM in the La Sala Room.

Respectfully submitted,

Michael McIntire for Joan Van Ingen, Secretary